

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 2  
FOR THE REGULAR MEETING OF  
TUESDAY, MAY 20, 2003**

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ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS  
COMMITTEE ON LAND USE AND HOUSING, RESOLUTION:

ITEM-S500: Torrey Highlands-Public Facilities Financing Plan and Facilities Benefit Assessment, FY 2003.

(See City Manager's Report CMR No. 03-079. Torrey Highlands Community Plan Area. District-1.)

**TODAY'S ACTIONS ARE:**

Adopt the following resolutions:

Subitem-A: (R-2003-1269)

Resolution approving the Document Titled "Torrey Highlands Public Facilities Financial Plan and Facilities Benefit Assessment, Fiscal Year 2003, March 2003."

Subitem-B: (R-2003-1270)

Resolution declaring its intention to designate an area of benefit in Torrey Highlands and setting the time and place for holding a public hearing thereon.

**LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:**

On 4/23/03, LU&H voted 4-0 to approve. Direction was also given to the City Manager to continue working with city staff to ensure that the Building Industry Association is noticed and involved sooner on PFFP, FBA, and Development Impact Fee issues. (Council members Peters, Zucchet, Atkins, and Frye voted yea. Councilmember Lewis not present.)

**FISCAL IMPACT:**

Approval of this Public Facilities Financial Plan (PFFP) and Facilities Benefit Assessment will continue to provide a funding source for the public facilities identified in the subarea plan.

Ewell/Goldberg/GH

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARING:

ITEM-S501: FY 2004 Community Development Block Grant (CDBG) Program Funding.

(Continued from the meeting of 5/13/2003, Item 331, Subitem-B, at the request of City Manager to allow time for discussion and action by Council.)

**NOTE:** Testimony taken on 5/13/2003. The public testimony portion of the hearing was closed.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2003-1321)

Approving and appropriating the funding allocations for the FY 2004 Community Development Block Grant (CDBG) Program, contingent upon certification of funds availability by the City Auditor and Comptroller, and that those projects funded are to be incorporated into the City's FY 2004 CDBG Action Plan;

Authorizing the City Manager to submit the FY 2004 CDBG Action Plan to the U.S. Department of Housing and Urban Development, and upon acceptance, execute a grant agreement for Federal Fiscal Year 2003 Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Housing Opportunities for People with Aids (HOPWA), and HOME Investment Partnership (HOME) Funds;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the City Auditor and Comptroller to reprogram funding from prior year CDBG funded projects to FY 2004 projects, as adopted by Council, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the Executive Director of the San Diego Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the San Diego Housing Commission to administer, contingent upon certification of funds availability by the City Auditor and Comptroller.